

**FILED**  
Clerk  
District Court

SEP 12 2008

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

**UNITED STATES DISTRICT COURT**  
**NORTHERN MARIANA ISLANDS**

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

**ORDER**

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,


IT IS HEREBY ORDERED that the Custodian of Records of John Varvatos Enterprises, Inc., a Delaware corporation, doing business as John Varvatos Boutique, and johnvarvatos.com, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Store or Website</u>	<u>Sale Amount</u>	<u>Sale Date</u>
John Varvatos	\$275.00	3-15-04
John Varvatos	\$1,846.85	3-15-04
John Varvatos Boutique, Las Vegas, NV	\$1,886.63	3-24-04
John Varvatos, Las Vegas, NV	\$11,360.00	9-1-04
John Varvatos, Las Vegas, NV	\$152.36	9-21-04
John Varvatos, Las Vegas, NV	\$2,094.00	9-21-04
John Varvatos, Las Vegas, NV	\$2,575.00	10-4-04

John Varvatos, Las Vegas, NV	\$2,508.00	10-4-04
John Varvatos, Las Vegas, NV	\$93.25	10-8-04
John Varvatos, Las Vegas, NV	\$2,323.00	1-31-05
John Varvatos, Las Vegas, NV	\$2,344.00	2-17-05

IT IS FURTHER ORDERED that these business records be provided on or before October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at [fbisaipan@pticom.com](mailto:fbisaipan@pticom.com), or by facsimile transmission to 1-(670) 322-6932 (telephone number 1-(670) 322-6934).

DATED this 12<sup>TH</sup> day of September, 2008.

  
 ALEX R. MUNSON  
 Chief Judge, United States District Court